



Stacy Steffensen, Commission Department Director
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STAFF REPORT

Agenda Items:

- 9:00 a.m.—Randy Hanson with the Outdoor Adventure Center will be in to make a presentation to the board.
- Abatement—information provided by DOE Chris Lilla.
- Resolution Uncollectible Taxes—information provided by Finance Officer Vicki Buseth.
- Resolution First District—This is an annual resolution of support for the First District Association of Local Governments. The amount listed in the resolution is the amount we have budgeted in 2017 for First District.
- Amendment #1—This agreement identifies our Sub-recipient Award amount to be used for salary and administrative costs related to the operation of our emergency management operations.
- Mosquito Grant—This is an agreement to receive financial assistance from the State for mosquito control efforts in the county in the amount of \$4,315. Misty will be at the meeting to answer any questions.

Director's Report:

- We received a letter of resignation from Ann Getting, resigning her position on the Brookings Health System Board of Trustees effective July 30, 2016. We have already been advertising the open position, which closes July 12th. We will have action to appoint a new board member on the July 19th agenda.
- We have received registration information and a tentative agenda for the SDACC Fall Convention in Sioux Falls, September 12th-13th. Please let me know if you plan to attend and if you need a hotel room. We have several rooms reserved at the Sheraton.
- I have included SDACC election information with my report.

Upcoming Dates:

- Friday, July 8th at 1:30 p.m.—Rapid City, Pierre & Eastern Railroad Grand Opening Ceremony at the RCP&E Yard, Aurora, SD.
- Thursday, July 21st at 6:00 p.m.—First District Association of Local Governments Annual Picnic at Codington County's Memorial Park on Lake Kampeska.
- Thursday, August 11th at 10:00 a.m.—8th Annual CDI and D & I RR Golf Outing at Brookings Country Club.

Thank you,

Stacy Steffensen
Commission Department Director
Brookings County, South Dakota